

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

JONATHAN RAUL, Derivatively on Behalf
of Nominal Defendant GLOBAL
BROKERAGE, INC.,

Plaintiff

Case Number

vs.

1:17-cv-02035

DAVID SAKHAI et al.

Defendant

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

TONY KHOURY, INDIVIDUALLY AND ON
BEHALF OF ALL OTHERS SIMILARLY
SITUATED,

Plaintiff

Case Number

vs.

1:17-cv-00916-RA

FXCM INC., DROR NIV, and ROBERT
LANDE,

Defendant

IH-32

Rev: 2014-1

Status of Earlier Filed Case:

☐

Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)

☒

Open

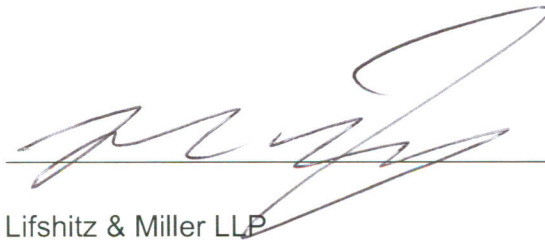
(If so, set forth procedural status and summarize any court rulings.)

Complaint filed 2/7/2017. Initial status conference set for April 21, 2017 at 3:00 p.m. in Courtroom 1506 of the U.S. District court for the Southern District of New York, 40 Foley Square, New York, New York. By April 14, 2017, the parties are to jointly submit a status letter and proposed case management plan and scheduling order.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

Both cases allege similar facts and federal securities fraud claims against the same or similar defendants.

Signature: _____



Date: 3/22/17

Firm: _____

Lifshitz & Miller LLP